

Bay Area Air Quality Management District
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San Francisco, California 94105
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APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Thursday, April 25, 2019

1. CALL TO ORDER – ROLL CALL

Mobile Source Committee (Committee) Chairperson, David Canepa, called the meeting to order at 9:34 a.m.

Present: Chairperson David Canepa; and Directors Scott Haggerty, David Hudson, Tyrone Jue, Karen Mitchoff, and Katie Rice.

Absent: Vice Chairperson Pauline Russo Cutter; and Directors Margaret Abe-Koga, Doug Kim, and Liz Kniss.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA ITEMS, PURSUANT TO GOVERNMENT CODE SECTION 54954.3

No requests received.

3. APPROVAL OF THE MINUTES OF MARCH 28, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Hudson made a motion, seconded by Director Haggerty, to **approve** the Minutes of March 28, 2019; and the motion carried by the following vote of the Committee:

AYES: Canepa, Haggerty, Hudson, Jue, Mitchoff, Rice.
NOES: None.

ABSTAIN: None.
ABSENT: Abe-Koga, Cutter, Kim, Kniss.

4. PROJECTS AND CONTRACTS WITH PROPOSED GRANT AWARDS OVER \$100,000

Karen Schkolnick, Strategic Incentives Division Director, introduced Chengfeng Wang, Air Quality Program Manager, who gave the staff presentation *Projects and Contracts with Proposed Grant Awards Over \$100,000*, including: overview; Carl Moyer Program (CMP) and Mobile Source Incentive Fund (MSIF); Community Health Protection Grant Program (CHP); CMP, MSIF, CHP project recommendations over \$100K; Transportation Fund for Clean Air (TFCA); projected grant revenues for Fiscal Year Ending (FYE) 2019; funds recommended and awarded by project category and county since July 2018; status of incentive funding awarded since July 2018, by funding source; open solicitations and FYE 2019 funding; and recommended actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed previous awards from the Reformulated Gasoline Settlement Fund and its current (third) solicitation; whether pilot programs that are initially funded; the proposed amendment to Policy #2 of the FYE 2019 TFCA Regional Fund Policies and FYE 2020 TFCA CMP Fund Policies to increase the cost-effectiveness limit for Pilot Trip Reduction projects from \$250,000 to \$500,000, prompted by three eligible Pilot Trip Reduction projects proposed an individual grant award over \$100,000, and disadvantages of the proposed threshold increase; whether funding mechanisms exist to fund projects beyond their pilot phase; the average amount of TFCA funding the County Program Manager (CPM) Fund is allocated each fiscal year; and whether approving this item affects whether subsequent items on this agenda may be approved.

Committee Action

Chair Canepa made a motion, seconded by Director Mitchoff, to recommend that the Board **approve** staff recommendations; and the motion carried by the following vote of the Committee:

AYES: Canepa, Haggerty, Hudson, Jue, Mitchoff, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Cutter, Kim, Kniss.

5. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) FUNDING FOR SHUTTLE AND RIDESHARING PROJECTS

Ms. Schkolnick introduced Ken Mak, Supervising Staff Specialist, who gave the staff presentation *TFCA Funding for Shuttle and Ridesharing Projects*, including: overview; FYE 2019 TFCA Shuttle and Ridesharing solicitation; Metropolitan Transportation Commission's (MTC) 2019

Rideshare application; TFCA trip reduction projects; diminishing air quality benefits; air quality benefits of TFCA-funded shuttle and rideshare projects; cost-effectiveness thresholds over time; existing shuttle and ridesharing historical trends; other challenges and next steps; and recommended actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the methodology that evaluates tailpipe emissions and other benefits; how Air District funds must be awarded to public agencies only, but can be used to benefit private entities; the need to identify and reach out to smaller companies that employ low-income residents and make them aware of these funding opportunities through their jurisdictions' transportation agencies; the request for future Board discussion of revisions to policies that govern the expenditure of TFCA Regional Fund monies; MTC's 2019 Rideshare Project application for TFCA funds, and how the project cannot effectively be evaluated under the Shuttle and Rideshare Program evaluation criteria, but does align with goals and objectives of the Air District's Spare the Air Program; long-term reporting requirements of the project, should it be awarded the proposed TFCA funds; the project's benefits and the projected number of passenger vehicles that would no longer be on the roads and freeways as the result of this project; and the concern that MTC does not have historical ridership data that is needed to evaluate the effect of the subsidy on vanpool ridership and reducing single occupancy vehicle trips that is needed to determine cost-effectiveness using the existing methodology.

Committee Action

Director Haggerty made a motion, seconded by Director Mitchoff, to recommend that the Board **approve** staff recommendations; and the motion carried by the following vote of the Committee:

AYES: Canepa, Haggerty, Hudson, Jue, Mitchoff, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Cutter, Kim, Kniss.

6. FISCAL YEAR ENDING (FYE) 2020 TRANSPORTATION FUND FOR CLEAN AIR (TFCA) COUNTY PROGRAM MANAGER (CPM) EXPENDITURE PLANS AND A REQUEST FROM ALAMEDA COUNTY TRANSPORTATION COMMISSION (ACTC) FOR A CPM POLICY WAIVER

Ms. Schkolnick introduced Linda Hui, Staff Specialist, who gave the staff presentation *FYE 2020 TFCA CPM Expenditure Plans and ACTC Policy Waiver Request*, including: overview; CMP program background; FYE 2020 funding for CPM; ACTC policy waiver request; and recommended actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the reasons why the Oakland Broadway B Shuttle project does not meet Air District Board-adopted FYE 2019 CPM Fund Policy #28.d, and why ACTC is requesting a policy waiver; the clarification that the waiver request does not include the allocation of funds for the project, but rather, makes the project eligible to be awarded funding; whether the policy needs to be updated; whether the Air District would recommend this project for funding; the request that the wording of the third staff recommendation for this item be revised as such: “Approve a policy waiver to allow ACTC to apply for use TFCA CPM funds for a shuttle project.”

Committee Action

Director Haggerty made a motion, seconded by Director Hudson, to recommend that the Board **approve** staff recommendations; and the motion carried by the following vote of the Committee:

AYES: Canepa, Haggerty, Hudson, Jue, Mitchoff, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Cutter, Kim, Kniss.

7. ELECTRIC VEHICLE (EV) ECOSYSTEM UPDATE: EV INCENTIVES AND AWARENESS PROGRAMS AND APPROVAL OF CONTRACTS FOR EV SERVICES

Ranyee Chiang, Technology Implementation Officer, introduced Mark Tang, Staff Specialist, who gave the staff presentation *EV Ecosystem Update: EV Programs: Incentives and Awareness*, including: EV Ecosystem update; EV incentives programs; EV infrastructure incentives programs; Charge! Program – grants for businesses and local governments; over \$10 Million (M) awarded from 2016-2019; geographic distribution of Charge! projects from 2016-2019; Charge! is supporting 35% of publicly-accessible EV charging ports in the Bay Area; charger usage has increased due to more installations and higher utilization rates; awareness programs; Air District EV awareness and outreach activities; Bay Area EV Coordinating Council; EV market research study – Request for Proposals (RFP) released in December 2018 and review panel average scores; recommendation 1 of 2 - Center for Sustainable Energy; recommendation 2 of 2 - Kearns and West; and recommended actions.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed potential conflicts of interest of the firms that responded to the Air District’s Request for Proposals (RFP) for Facilitation and Meeting Coordination for the Bay Area EV Coordinating Council, and the request that future charts indicating candidates’ RFP scores clearly distinguish whether a candidate has a conflict of interest; funding sources for publicly-accessible EV charging ports.

Committee Action

Director Mitchoff made a motion, seconded by Director Hudson, to recommend that the Board **approve** staff recommendations; and the motion carried by the following vote of the Committee:

AYES: Canepa, Haggerty, Hudson, Jue, Mitchoff, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Cutter, Kim, Kniss.

8. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

9. COMMITTEE MEMBER COMMENTS

None.

10. TIME AND PLACE OF NEXT MEETING

Thursday, May 23, 2019, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

11. ADJOURNMENT

The meeting adjourned at 11:17 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards